

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting December 8, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes

Attendees: Rob Cady, Jim Hallene, Brandon Handfield, James Powers, John Powell, Linda Desmarais

Guest: MarkZessin and Kevin Grindle of Anchor Engineering

- 1.0 Rob Cady called meeting to order at 5:33PM.
- 2.0 No Public Comments.
- 3.0 Motion by Jim Hallene, seconded by Brandon Handfield to accept minutes of regular Nov. 10, 2015 meeting as written. Motion passed without objections.
Motion by James Powers, seconded by Jim Hallene to accept minutes of special Nov. 24, 2015, meeting as written. Motion passed without objections.
- 4.0 No expenses outstanding. Brandon mentioned that he did not believe Anchor had received payment for prior approved bills. Rob stated he had spoken to administrative person regarding bills and check should be coming shortly.
- 5.0 Committee discussed recommendations made at Board of Selectman meeting. Anchor reviewed new plans for Public Works Building with offices not located within Community Room of Fire Safety Complex. Cost expected to increase possibly \$500, 000 for offices and other related items such as bathrooms which would no longer be shared. Several possibilities discussed, location of Dog Pound, fueling station, access roadways and traffic flow, parking, remediation of old site discussed Anchor to take new ideas and return with new layout prior to January regular meeting.
- 6.0 Rob and Brandon meet with representatives of the Board of Finance and Board of Selectman 12/7/15. Board of Finance to put “seed money” in upcoming budget so committee can continue to proceed with project.
Anchor to revise plans, email to Rob. Rob will begin making arrangements to present to other Town Boards. Rob will ask to be on agenda of January Inland-Wetlands Board.
- 7.0 Motion to adjourn made by John Powell, seconded by Brandon Handfield. All voted in favor, meeting adjourned at 7:30PM

Next meeting January 12, 2016

Respectfully submitted,

Linda Desmarais